2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060027

Entity Name: KEEWAYDIN BEACH, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 365 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** C/O DAVID NASSIF CO. 367 WEST MAIN ST 195 WORCESTER ST. - STE 301 NORTHBOROUGH, MA 01532 WELLESLEY HILLS, MA 02481 FEI Number: 59-3521559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHEFFY, LOUIS W 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ANTARAMIAN, JACK J Name: Name: 365 FIFTH AVENUE SOUTH, SUITE 201 Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: NASSIF. DAVID E Name: 195 WORCESTER ST.-STE 301 Address: Address: WELLESLEY, MA 02481 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK ANTARAMIAN PRES 04/29/2005